Archives Minutes April 13, 2016 (final)

Lisa Mullinax, Sadie Somerville, Barbara Macklem, Alan Kleban, Pat Morrison, Hans Francke Kelsey Ransick-Curator

Arden's election of Committee members, Sadie Somerville Convener. Call meeting to order and nominate Lisa Mullinax as Chair. Lisa was elected and accepted.

ACSM Inc. Annual Meeting will be held April 27

Ballots for Board election will come in to museum, put in box on desk.

Need simple majority for vote. Quorum

Discussed how votes are cast. Voting similar to the Arden Building and Loan where each ballot is signed by voter. Consider using an outside impartial person to count the votes, thereby keeping the voting private but simple.

Linda Toman was elected to Archives committee for Ardencroft.

Kelsey has some old technology that is no longer useful to the ACSM. Wants to donate or give to anyone who wants it. Alan took Film reader. VHS TV, All in one printer scanner.

Sadie arranged for **Afternoon with the Artist with Susan Benarcik** to demonstrate making books, on Sunday, April 24 from 1-3 as part of Authors of Arden celebration.

Barbara has 2 Lemonade and Rasberry coffee cake, Pat ask for Maihrig Craig to make her shortbread?, Hans will bring Cheese and crackers, Sadie -Brownies We have supplies and tablecloth. Sadie will set up with artist around 11:30 for book demo and art exhibit

The ACRA House and Garden Tour is Sunday, May 15 from 1-4. The Museum will also be open during the tour.

Pat 1-2:30, Barbara 2:30-4

Pat Morrison says, as part of our Authors of Arden celebration, Susan Hudson – from Ardensingers is happy to do something, plan to sing 3:00 at Museum on Garden Tour, selections from Grubbs Corner

Mary Brent OK, can do on ACRA program

Arden page deadline April 29

Anyone from the Ardens can take Ardensingers on tour the first hour? 1-2? Let Pat know.

Walking tour update. Lisa has digital map on computer and printed out text changes. Last time we printed 250 at U of De for \$ 380

Barbara suggested that the Walking tour be included in the welcome package that new residents get from Registration committee and the Registration committee agreed it was a good idea. Once we have them reprinted we will know what the cost will be so we can give them a special price.

Hans **suggested an idea for a fundraiser**: At Pendle Hill, a Quaker Conference Center in Media, PA, he was involved in planning and executing a program, where they invited artisans, artists and craftspeople to make items from wood of the property. The wood in question was from a 300 year old beech tree, central to the Pendle Hill grounds and impacting the lives of many people, who had passed through Pendle Hill. The result of the work was displayed at Pendle Hill and was auctioned on line through "Bidding for Good". The exhibition showed more than 70 pieces and yielded over \$ 20,000 at auction, items sold for \$ 30 to \$ 1800. Successful bidders usually had a connection with the organization, and resided anywhere in the country.

The successful elements are: Artists willing to contribute to a cause, finding them. Publicity on web and Facebook, electronic media. Recognition and visibility for artists. Buyers, willing to support the organization. Hans has submitted a formal proposal by email 5/3/16 to review at our next meeting.

Other suggested fundraising ideas : Could be a specific size? 4x6 postcard? Be sure that the pieces are sold or given back to artists not part of permanent collection, just for fundraiser.

Kelsey made the big announcement that we will be getting an **intern this summer** to work on our Photograph collections. **Liz Jones-Minsinger** is a PhD candidate and has been teaching at the university level. She will begin the last week in May after memorial day. **Archives members will help with intern duty to be at the museum while she is here** (which is required for the internship) She will be here 9-5, Monday – Thursday. Kelsey will do Wednesdays **Sign up for days that you can help**

Kelsey will send out calendar and project description for archives committee members. Volunteer hours will be credited toward the project at \$15 an hour.

New Acquistions:

Does anyone know who dropped off a painting of the old carriage house at Ivy Gables on the ACSM doorstep? It is by Marian Kester 1968 oil on canvas board? We need to know where it came from and more about it.

Items that we have in our collection but Kelsey would like to limit the number that we keep due to space.

Roberts cards probably 150, multiples mechanically printed stored in a box- Sadie will find out more about them from Mark Taylor

Sadie announced that the Arden Georgists and Arden Archives will be showing the **Arden Film on Tuesday, May 10 at the Buzz Ware Village Center at 7:30**

Sadie also **contacted the Marquisee's** about more recent film they shot in 2000 for our centennial. They moved to Colorado. Georgi Marquisee will get back to Sadie about it.